

Agenda

18 August 16

Attendees

(b) (6)

(b) (6)

Monday 22 Aug – DON only - NAVFAC PAC Small Conference Room on the first floor of Bldg 258

- 0830 – 1200 Meet as a group
 - Review the strategy
 - Rehearse key elements
 - Confirm speakers
 - Confirm introduction method
 - 1200 – 1600 work on individual assignments
- We will not be discussing changes to the proposed action (Finegayan or LFTRC) in the meeting with FWS*

Tuesday 23 Aug – Environmental Bldg MCBH Kaneohe

Meeting Goal - A solid scientific analysis as the foundation for the biological opinion supporting the Marine Relocation to Guam and making it legally sufficient.

- 0900 - 1700
- Welcome & Admin remarks - (b) (6)
- Introductions
- Opening remarks - (b) (6)
- Assumptions in the Biological Opinion
 - Fire Management
 - Salvage, captive propagation and outplanting
 - Maximum extent practicable
 - Ritidian ungulate fence
 - “Notional” as it relates to host plants and MPMG design
 - Outplanting in the forest enhancement area
- Conservation measures and how they are addressed in the analysis
- DON discusses Tuberolabium surveys and analysis
- DON presents data on edge and fragmentation effects
- Wrap up – review action items / decisions - (b) (6)
- Closing comments – (b) (6)

Wednesday 24 Aug – Environmental Bldg MCBH Kaneohe

- 0900 - 1700
- Welcome & Admin remarks - (b) (6)
- Review meeting minutes from day 1- (b) (6)
- DON discusses Mariana eight spot butterfly analysis
- Incidental Take Statement – discussion
- “Effects of the Action” and the “Cumulative effects” sections on -
 - *Cycas micronesica*
 - *Dendrobium guamense*
 - *Heritiera longipetiolata*
 - *Tabernaemontana rotensis*
 - *Psychotria malaspinae*
 - *Eugenia bryanii*
- Discuss info collection / dissemination
- Set schedule for weekly consultation In-Progress-Review (IPR)
- Wrap up – review action items / decisions - (b) (6)
- Closing comments – (b) (6)

Thursday 25 Aug – Environmental Bldg MCBH Kaneohe

This time period will be utilized if DON and FWS require continued discussion or small group break-outs

- 0900 – 1200 – morning session only – *if needed*
- Review meeting minutes from day 2 - (b) (6)